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10 Attorneys for Defendant Steven M. Neil

11 UNITED STATES DISTRICT COURT
12 NORTHERN DISTRICT OF CALIFORNIA
13 SAN FRANCISCO DIVISION

14 In re DIAMOND FOODS, INC.
15 SECURITIES LITIGATION

Case No. 11-CV-05386 WHA

**NOTICE OF SUBSTITUTION OF COUNSEL
AND ~~PROPOSED~~ ORDER**

16 This Document Relates to:

17 ALL ACTIONS

The Honorable William H. Alsup

Date Action Filed: November 7, 2011

TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE that defendant Steven M. Neil hereby substitutes the law firm of Hogan Lovells US LLP as his counsel of record in this action, in the place and instead of Fenwick & West LLP.

Pursuant to such substitution, Mr. Neil hereby request that all notices, filings and other documents in this action be served on the following counsel:

Michael J. Shepard (Bar No. 91281)
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I hereby agree to the foregoing substitution.

Dated: February 14, 2012

By: /s/ Steven M. Neil
Steven M. Neil

We hereby agree to the foregoing substitution.

Dated: February 14, 2012

FENWICK & WEST LLP

By: /s/ Jennifer C. Bretan
Jennifer C. Bretan

We hereby accept the foregoing substitution.

Dated: February 14, 2012

HOGAN LOVELLS US LLP

By: /s/ Michael J. Shepard
Michael J. Shepard

ORDER

Pursuant to the foregoing, it is hereby **ORDERED** that the law firm of Hogan Lovells US LLP is substituted as counsel of record in this action for defendant Steven M. Neil, in place and instead of Fenwick & West LLP.

Dated: February 16, 2012.



William Alsup
UNITED STATES DISTRICT JUDGE

ATTESTATION

Pursuant to General Order No. 45, Section X (B), I, Michael J. Shepard, attest that concurrence in the filing of this document has been obtained from each of the other signatories.

Dated: February 14, 2012

/s/ Michael J. Shepard
Michael J. Shepard